DALHART CITY COUNCIL REGULAR MEETING TUESDAY, JULY 10, 2018

The Dalhart City Council met in regular session in Council Chambers on Tuesday, July 10, 2018 at 6:00 p.m. Phillip Hass, Mayor, called the meeting to order. A quorum was present. Rusty Hancock led the prayer. Members present were:

Phillip Hass, Mayor

Absent:

Rusty Hancock Tim Yee Sherri Haschke

Billy Sisco

Brian Walton Kerry Miller

None

Clinton Hale Bryan Brewer

James Stroud, City Manager Frances Childers, City Secretary Greg Oelke, City Attorney

Rusty Hancock made a motion to approve the Consent Agenda, consisting of minutes of the previous Regular Meeting on June 26, 2018. The motion also included the approval of the June Financial Report, June Tax Report and June bills in the amount of \$1,153,670.45. Those bills over \$3,000.00 were: Premier Truck Group-\$10,319.07; Chemquest-\$4,531.00; Xcel Energy-\$6,036.22; Western Industrial Supply-\$4,889.80; Heiser Tire Service-\$4,382.42; Graybar-\$4,100.94; Hibon Inc-\$8,628.48; Hydro Resources-Mid Continent-\$19,998.55; Axon Enterprise, Inc-\$8,364.00; Dalhart Economic Development-\$43,620.42; Dallam County-\$16,135.05; J.V. Mfg Inc/Cram A Lot-\$3,148.90; Xcel Energy-\$28,163.17; Brandt Engineers-\$24,956.00; Amarillo Utility Contractors-\$385,564.49; Amarillo Utility Contractors-\$265,073.41; Axon Enterprise, Inc-\$36,504.72; Atmos Energy Company-\$3,551.75; Texas Municipal League-\$45,481.03; Warren Cat-\$6,058.00; W.H.O. Manufacturing-\$27,315.50; Tyler Technologies-\$6,053.37; JTL Services-\$3,300.00; A&A Electric Motor Service-\$8,950.00; Toot-N-Totum-\$14,879.55; IRS Payroll Taxes-\$26,410.47; IRS Payroll Taxes-\$27,290.96; American Family Life-\$3,064.68; Texas Municipal Retirement-\$30,136.88. Tim Yee seconded the motion and the same carried unanimously.

Before proceeding with the regular agenda items, Mayor Hass presented David Gonzales with an engraved pocket watch for forty-five years of service with the City of Dalhart. Gonzales started with the City of Dalhart in June of 1973. He is presently the Street & Sanitation Superintendent.

Mayor Hass opened the Public Hearing and second reading of **Ordinance 2018-12**, on the proposed zone change of Lots 1-4, Block 113, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Commercial Zoning to place a shop. Harold Gates is asking for the re-zone located at 508 Brooklyn. There was no one from the Public in opposition of the re-zone. Brian Walton made a motion to close the Public Hearing. Tim Yee seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to adopt Ordinance 2018-12, re-zoning Lots

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1-4, Block 113, Blair Division, City of Dalhart, Dallam County, Texas, from R-3 Residential to Commercial Zoning to place a shop. Clinton Hale seconded the motion and the same carried unanimously.

Tim Yee made a motion to accept the recommendation from the Lake Board to close the back side of the lake at the dam due to excessive vandalism. Clinton Hale seconded the motion and the same carried unanimously.

City Manager James Stroud conducted the first budget workshop.

There being no further business, Kerry Miller made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:	ATTEST:
Phillip Hass, Mayor	Frances Childers, City Secretary